

**NOTICE OF PUBLIC MEETING  
FORM NO. 1**

**Springfield Convention and Visitors Bureau, Inc. Board of Directors** will meet at 8:00 a.m. Thursday, September 22, 2016 at the Route 66 Visitor Information Center, 815 E. St. Louis St.

**Meeting Contact:** Tracy Kimberlin, President  
Springfield Convention & Visitors Bureau  
(417) 881-5300

**AGENDA**

1. Approval of August Meeting Minutes
2. Chairman's Report
3. FY16 Year-End and August Financial Reports
4. Strategic Plan Assignments
5. Hotel Tax Reallocation Committee/City Council Luncheon Report
6. Community Leadership Visit
7. City of Springfield Report
8. Staff Reports
9. Old or New Business

This notice is being given 48 hours prior to the meeting or vote. If less than 24 hours, the following reason for the late notice is given:

A copy of this notice shall be kept by the secretary as part of the minutes of the meeting and shall be posted on a bulletin board or other prominent place easily accessible to the public and designated for such purpose at the principal office of the governmental body or if no such office exists, at the building in which the meeting is to be held. A copy of this notice may be obtained by contacting the City Clerk at City Hall.

This meeting or vote is

  X   Open  
       Closed  
       Closed only for agenda item           

Notice is given that the meeting or portion thereof is closed pursuant to Section 610.021, RSMo. under the following specific

                      
CITY CLERK'S OFFICE

By: Springfield Convention & Visitors Bureau, Inc.  
(Governmental Body)

*In accordance with ADA guidelines, if you need special accommodations when attending any City meeting, please notify the City Clerk's Office at 864-1443 at least 3 days prior to the scheduled meeting.*